

DRAFT AGENDA 7-30-20

HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION
Board of Directors Special Meeting
DRAFT Agenda

Date of Meeting: Thursday, July 30, 2020

Time: 7:30 PM Exec Meeting Following

Location: 2031 Charleen Cir. Carlsbad, CA 92008.

Ruth Wheeler is inviting you to a scheduled Zoom meeting.

Topic: Hidden Valley Special Meeting

Time: Jul 30, 2020 6:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84546240636?pwd=OHdQc1FTdTIyaVZVbzEzT045TjJEUT09>

Meeting ID: 845 4624 0636

Password: 460950

If you have difficulty accessing the zoom meeting you may call (760) 500-0740

MEETING RULES: No [audio or video recording](#) allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting

General

- A. Call to order by President Ruth Wheeler
- B. Roll call. Record Board Members, Management, owners and guests, present
- C. Announcements/Orders of the day:
- D. Vote to Remove Matt Desario from office of secretary
- E. Board election of new secretary
- F. Changes to order of agenda
- G. Recusals
- H. Adoption of minutes

Business/Action/discussion Items

1. Approval of work request for unit 22 and unit 26
2. Challenge by homeowner regarding incorrect procedure for the Bylaw Vote.
3. Cancel current Bylaw vote and reschedule new election.
4. Appointment of inspector/s of election for new bylaw vote
5. Appointment of inspector/s of election for July 30 vote counting
6. Counting of ballots for Bylaw vote
7. Hearing and possible action to censure Matt Desario for breach of code of ethics
8. Request that Matt Desario resign from board
9. Action to Rescind: **MOTION by Kinoka Ogsbury** to include the initial email sent to the Board by Mike Tikunoff and owners in March to the voting packet sent out to Homeowners by Butner Association as a "Argument in favor of Overturning the rule." **Second Ruth Wheeler. Motion Passes 4-2-1** (Yes: Kinoka Ogsbury, Matthew Dsario Jeff Risse Tony Cole; No: Ruth Wheeler Dave Natali Abstain: Steve Latshaw)
10. Review and acceptance of 5% vote to reverse rule changes packet.
11. Appointment of inspector of elections for rule change vote.
12. Schedule Vote for Demand by owners to reverse Rule Changes
13. SuddenLink Contracts

14. Results of Bylaw Vote
15. Submission of corrected Voting Rules to Homeowners for Review
16. Homeowners Forum
17. Recess to Executive Session
18. Items discussed in Executive Session

Meeting adjournment:

**HIDDEN VALLEY VILLAGE HOA
EXECUTIVE SESSION AGENDA**

NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935.

Date: June 27, 2020

Location: Hidden Valley Common Area Room

Time: After Regular Board Meeting

1. Approval of Minutes
2. Rule Violations, Review and Action
3. Warnings and Fines
4. Disciplinary hearings.
5. Personnel issues.
6. Individual unit owner issues
7. Contract Proposals and Acceptance
8. Legal actions
9. Board Operations and Protocol